

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Community Outreach and Compliance & Oversight Committee Meeting
Thursday, January 15, 2009
Stephen P. Clark Center
111 NW 1st Street
10th Floor Conference Room
1 p.m.

Summary of Minutes

MEMBERS PRESENT:

Peter Forrest, Chairperson
Miles Moss, P.E.
Hon. Anna Ward, Ph. D.
William Sancho

Hon. Linda Zilber
Hon. James Reeder
Marc A. Buoniconti
David Concepcion

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Patrice K. Rosemond, OCITT
Nya Lake, OCITT
Erigene Belony, MDT
Michael De Cossio, MDT

Nestor Toledo, OCITT
Frank Aira, PWD
Doug Bermudez, MDT
Myrtle Richards, SBD
Joanna Santiago, OCITT

ROLL CALL

With a quorum present, Mr. Forrest called the meeting to order at 1:08 p.m.

APPROVAL OF AGENDA

Dr. Ward moved to approve the agenda, seconded by Ms. Zilber and carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of November 13, 2008. The motion was seconded by Mr. Moss and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATIONS/WORKSHOP

None

OLD BUSINESS/REPORTS

Mr. Erigene Belony, MDT, provided a brief overview to the Members on the DBE Status Report.

Mr. Michael De Cossio, MDT, provided a presentation on the MDT Easy Card, Metrorail Stations Upgrades, New System Maps, and the Anti-Graffiti Campaign.

Ms. Patrice Rosemond, Community Outreach, OCITT, provided a presentation on the CITT Newsletter and Community Meetings.

Mr. Nestor Toledo, Municipal Liaison, OCITT, reported on the Municipalities compliance with the PTP and the interlocal agreement and the municipal audits.

ACTION ITEMS

None

NEW BUSINESS/MEMBER ISSUES

None

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced that the next Community Outreach and Compliance & Oversight Committee meeting would be scheduled at a later date.

ADJOURNMENT

There being no further business of the Community Outreach and Compliance & Oversight Committee, the meeting adjourned at 1:55 p.m.

*****MINUTES ARE IN SUMMARY FORM***
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